

MAY 1, 2013 – NOTES OF ACTION TAKEN BY THE SEVIER SCHOOL DISTRICT BOARD OF EDUCATION AT A SPECIAL MEETING HELD ON MAY 1, 2013, AT 12:50 PM IN THE SEVIER SCHOOL DISTRICT OFFICE.

In attendance were President Clint Johnson, Vice President Jack Hansen, members Tom Hales, Don Naser, and Richard Orr, as were Superintendent Myron Mickelsen, Business Administrator Patrick D. Wilson, and Executive Secretary Patricia Sanchez. Assistant Superintendent Gail Albrecht was excused.

President Johnson welcomed everyone to the meeting.

Item #3 was moved ahead on the agenda.

ITEM #2. – CLOSED MEETING. A motion was made at 12:57 p.m. by Tom Hales and seconded by Jack Hansen to go into the Closed Meeting to discuss the character, professional competence, or physical or mental health of an individual(s). Voting went as follows: yes – Clint Johnson, Jack Hansen, Tom Hales, Don Naser, and Richard Orr. Motion passed.

In attendance were President Clint Johnson, Vice President Jack Hansen, members Tom Hales, Don Naser, Richard Orr, and Superintendent Myron Mickelsen.

A motion was made at 5:03 p.m. by Richard Orr and seconded by Jack Hansen to go out of the Closed Meeting. Voting went as follows: yes – Clint Johnson, Jack Hansen, Tom Hales, Don Naser, and Richard Orr. Motion passed.

ITEM #3. – OTHER/DISCUSSION. Mr. Wilson provided the access easement agreements with Shawn R. Pearson and Bruce R. and Patricia Hendrickson for the Support Services Complex.

ITEM #7. – ACTION ITEMS. A motion was made by Jack Hansen and seconded by Richard Orr to accept the access easements for the District's Support Services Complex as presented. Motion passed unanimously.

INSERTS A-B

A motion was made by Jack Hansen and seconded by Richard Orr to appoint Cade Douglas as the new Superintendent beginning July 1, 2013. Motion passed unanimously.

A motion was made at 5:07 p.m. by Tom Hales and seconded by Richard Orr to adjourn the meeting. Motion passed unanimously.

I certify that upon motion duly made, seconded and passed, the Board of Education of the Sevier School District approved the foregoing minutes on the 22nd day of May 2013. I further certify that a quorum of the Board was present on both the day covered by these minutes and the day of approval.

Patrick Wilson, Business Administrator